

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b)

I hereby appoint:

☒ Practitioners associated with the Customer Number

758

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).


Assignee Name and Address:

Palm, Inc.
950 W. Maude Avenue.
Sunnyvale, CA 94085-2801

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Name	Mary E. Doyle		
Signature		Date	July 26, 2005
Title	Senior Vice President and General Counsel	Telephone	(408) 617-7565



STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Leo Parker, Vladimir Umansky, Kellan Elliot-McCrea, Beth Johnson, and Darsono Sutedja

Application No./Patent No.: 09/814,563

Filed/Issue Date: March 22, 2001

Entitled: System and Method for Group Scheduling Using a Wireless Device

Palm, Inc., a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

- A. ☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 011866, Frame 0326, or for which a copy thereof is attached and is concurrently submitted for recordation.

OR

- B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached and is concurrently submitted for recordation.
2. From _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached and is concurrently submitted for recordation.
3. From _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached and is concurrently submitted for recordation.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment has not been recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

March 7, 2006

Date

(650) 335-7127

Telephone number

Neil F. Maloney, Reg. 42,833

Typed or printed name

Signature

Attorney for Applicants

Title

Delaware

PAGE

The First State

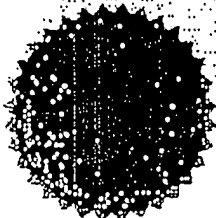
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RECORDATION

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PLMO MERGER CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "PALM, INC." UNDER THE NAME OF "PALMONE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2003, AT 7:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2003, AT 12:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3146254 8100M

AUTHENTICATION: 2716384

030692601

DATE: 10-28-03

BEST AVAILABLE COPY

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:03 PM 10/28/2003
FILED 07:03 PM 10/28/2003
SRV 030692601 - 314625

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PLMO MERGER CORPORATION

INTO

PALM, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, Palm, Inc. (the "Company"), a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated on December 17, 1999 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares of the capital stock of PLMO Merger Corporation, a corporation incorporated on October 24, 2003 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Company, by the following resolutions of its Board of Directors, duly adopted at a meeting on October 28, 2003, determined to merge PLMO Merger Corporation with and into the Company:

WHEREAS, the Company owns all of the outstanding capital stock of PLMO Merger Corporation, a Delaware corporation ("PLMO").

WHEREAS, the Company desires to merge PLMO with and into the Company pursuant to Section 253 of the Delaware General Corporation Law to change the Company's name to "palmOne, Inc."

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Company to merge into itself PLMO Merger Corporation, a Delaware corporation and a wholly owned subsidiary of the Company, and to assume all of PLMO Merger Corporation's liabilities and obligations (the "Merger").

RESOLVED FURTHER, that the Merger shall be effective at 12:02 a.m. Eastern Standard Time on October 29, 2003.

RESOLVED FURTHER, that upon the effectiveness of the Merger, the name of the Company shall be changed to "palmOne, Inc." and Article I of the Amended and Restated

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Certificate of Incorporation of the Company shall be amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is palmOne, Inc. (the "Corporation")."

RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company, and each of them, to execute and file all documents, including a Certificate of Ownership and Merger, and to take all other actions which they deem necessary or desirable to carry out the intent or accomplish the purposes of the foregoing resolutions.

RESOLVED FURTHER, that all actions taken previously by any current or former officer of the Company intended to carry out the intent or accomplish the purposes of the foregoing resolutions, including, without limitation, the acquisition by the Company of all of the outstanding capital stock of PLMO, are hereby confirmed, ratified, approved and adopted.

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IN WITNESS WHEREOF, Palm Inc. has caused this certificate to be signed by Mary E. Doyle, its Senior Vice President, this 28th day of October 2003. The undersigned hereby acknowledges that it is the act and deed of such person and that the facts stated herein are true.

PALM, INC.

By: Mary E. Doyle

Name: Mary E. Doyle

Title: Senior Vice President

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Delaware

The First State

PAGE 1
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

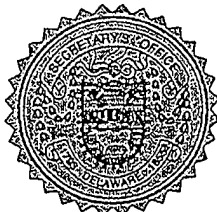
"PALM, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PALMONE, INC." UNDER THE NAME OF "PALM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF JULY, A.D. 2005, AT 9:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTEENTH DAY OF JULY, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3146254 8100M

050573684



Harriet Smith Windsor
HARRIET SMITH WINDSOR, Secretary

4812960

DATE: 07-12-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:19 PM 07/11/2005
FILED 09:19 PM 07/11/2005
SRV 05053384 16254 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PALM, INC.

INTO

PALMONE, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, palmOne, Inc. (the "Company"), a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated as Palm, Inc. on December 17, 1999 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company changed its name to palmOne, Inc. effective as of October 29, 2003 pursuant to the merger of PLMO Merger Corporation with and into Palm, Inc.

THIRD: That the Company owns all of the outstanding shares of the capital stock of Palm, Inc., a corporation incorporated on July 7, 2005 pursuant to the General Corporation Law of the State of Delaware.

FOURTH: That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent effective as of July 11, 2005, determined to merge Palm, Inc. with and into the Company:

WHEREAS, the Company owns all of the outstanding capital stock of Palm, Inc., a Delaware corporation ("Palm").

WHEREAS, the Board of Directors of the Company (the "Board") has determined it to be advisable and in the best interests of the Company and its stockholders to merge Palm with and into the Company pursuant to Section 253 of the Delaware General Corporation Law to change the Company's name to "Palm, Inc."

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to merge with Palm, with the Company being the surviving corporation, and to assume all of Palm's liabilities and obligations (the "Merger").

RESOLVED FURTHER, that the Merger shall be effective on July 14, 2005 in connection with the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

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RESOLVED FURTHER, that upon the effectiveness of the Merger, the name of the Company shall be changed to "Palm, Inc." and Article I of the Amended and Restated Certificate of Incorporation of the Company shall be amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Palm, Inc. (the "Corporation")."

RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the appropriate officers of the Company (the "Authorized Persons"), and each of them, to execute and file all documents, including a Certificate of Ownership and Merger, and to take all other actions which they deem necessary or desirable to carry out the intent or accomplish the purposes of the foregoing resolutions.

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IN WITNESS WHEREOF, palmOne, Inc. has caused this certificate to be signed by Mary E. Doyle, its Senior Vice President, this 11th day of July 2005.

PALMONE, INC.

By: Mary E. Doyle

Name: Mary E. Doyle

Title: Senior Vice President